

HAMILTON COUNTY BOARD OF COMMISSIONERS
AUGUST 12, 2002 - AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting.)

1:00 p.m. Executive Session:

Purchase of Real Estate IC-14-1.5-6.1(b)(2)(D)
Discussion of Pending Litigation IC-14-1.5-6.1(b)(2)(B)

1:45 p.m. Call to Order

Declare Quorum
Pledge of Allegiance
Approval of Minutes: 7/19/02, 7/25/02
Approval of Executive Session Memoranda: 8/12/02

2:00 pm Bid Openings:

Bridges #31 & #32, Spring Mill Road over Williams Creek
Bridge #45, Six Points Road over Henley Creek
Bridge #123, 211th Street over Locke Ditch
Bridge #190, Connecticut Avenue over Flatfork Creek

2:10 pm Plat Approvals:

Centennial, Section 7
Centennial, Section 2A
Centennial, Section 4
Interlocal Agreement for Bridgewater Club Maintenance of Roads - Jim Shinaver
Arbiestone Boxley Road

2:30 p.m. Highway Business:

Road Cut Permits
Acceptance of Bonds/Letters of Credit
Release of Bonds/Letters of Credit
Agreements/Supplements
Acceptance of Streets
Concurrence with Traffic Study Correspondence
Official Actions

Correspondence:
96th Street & Shelborne Road
Olio Road - 96th Street to Geist
96th Street & Towne Road
Bridge #141, River Road over Vestal Ditch
Acceptance of Right-of-Way
Request to Condemn Parcels/Right-of-Way Settlements
Recommend Continuing Decision on Kingsborough Trees Until Second

Meeting in February 2003
Status Report
SR 238 - Design Exception Request
Request to Advertise - Vehicles
Announcements

3:15 pm Break
3:30 pm Lab Services Contract with Riverview Hospital - Sheena Randall
3:45 pm Introduction of Aaron Louster, Soil & Water
3:50 pm Time Warner Cable Assignment of Franchise - Lewis Zimmerman
4:00 pm Nuisance on Allisonville Road Update - Chuck Kiphart
4:15 pm Commissioner Committee Reports:

 Juvenile Detention Center - Larry Dawson
Riverwalk - Steve Schwartz
EMA - Sharon Clark
LEPC - Sharon Clark
Travel & Seminar Form - Steve Dillinger

4:30 pm Attorney
4:45 pm Administrative Assistant:

 Riverview Hospital Board of Trustee Appointment
4:50 pm Sheriff
4:55 pm Auditor:

 JAIBG Grant Approval
Clerk of the Circuit Court Monthly Report
Liability Trust Claims
Payroll Claims
Vendor Claims